

## **OCCUPATIONAL THERAPY MINUTES**

**May 15, 2015**

### **Public Board Meeting**

**MEMBERS PRESENT:** Suzanne Elcik, Kathryn Adams, and Kathryn Loukas

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Torrey Gray, Board Administrator; Judy Peters, AAG; Merica Tripp; and Amanda Scott, Board Clerk

### **CALL TO ORDER**

The meeting was called to order by Suzanne Elcik, Chair, at 1:15 p.m.

### **OLD BUSINESS**

#### **Approval of Minutes**

In a motion made by Kathryn Adams and seconded by Suzanne Elcik, the Board voted to approve the August 15, 2014 minutes as written.

**Vote: 1 in favor (2 recused - Kathryn Adams and Kathryn Loukas)**

### **NEW BUSINESS**

#### **Election of Officers**

##### **Complaint Officer**

Suzanne Elcik motioned to elect Kathryn Loukas as the complaint officer. Kathryn Adams seconded the motion.

**Vote: 3 in favor**

##### **Chairman**

Suzanne Elcik motioned to elect Kathryn Adams as chairman. Kathryn Loukas seconded the motion.

**Vote: 3 in favor**

#### **Application Review(s)**

##### **Gayle Vardakis**

In a motion made by Kathryn Adams and seconded by Kathryn Loukas, the Board voted to uphold the preliminary denial and consent agreement as written.

**Vote: 3 in favor**

## **Correspondence**

### **Kim Gooding**

The Board reviewed correspondence from Ms. Gooding. Specifically, Ms. Gooding was asking the Board for clarification on scope of practice. Judy Perkins, Assistant Attorney General, will respond.

### **Sue Grant**

The Board reviewed correspondence from Ms. Grant. Specifically, Ms. Grant was asking the Board for clarification on scope of practice. Ms. Torrey Gray will respond.

## **Administrator's Report**

Torrey Gray, Board Administrator, informed the Board that this will be Amanda Scott's, Board Clerk, last meeting. Ms. Gray distributed licensee totals to Board members.

## **Unlicensed Practice**

In a motion made by Kathryn Adams and seconded by Kathryn Loukas, the Board voted to change the standard terms offered with a consent agreement for unlicensed practice to a \$500.00 fine with a reprimand to go into effect with the 2016 license cycle.

**Vote: 3 in favor**

## **ADJOURNMENT**

There being no further business, in a motion made by Suzanne Elcik and seconded by Kathryn Adams, the Board voted unanimously to adjourn at 2:39 p.m.

**Vote: 3 in favor**

The next Board meeting is scheduled for November 20, 2015.